

MINUTES

ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

August 21, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, August 21, 2013, at 12:37 p.m., after which the following members answered the call of the roll:

Honorable Nadine K. Nakamura
Honorable Ross Kagawa (*excused at 6:40 p.m.*)
Honorable Mel Rapozo (*excused at 6:40 p.m.*)
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser
Honorable Tim Bynum, Ex-Officio Member

Excused: Honorable Jay Furfaro, Ex-Officio Member

There being no objections, the Committee recessed at 12:37 p.m.

The Committee was called back to order at 6:44 p.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-EDR 2013-02: on EDR 2013-02 Communication (07/24/2013) from Councilmember Yukimura, requesting agenda time to discuss and approve a proposed amendment to Chapter 196, Hawai'i Revised Statutes (HRS), (Solar Water Heating Law for New Single-Family and Duplex Construction) that would require an application for a variance based on consumer choice and energy efficiency, for inclusion in the 2014 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages. **[Approved.]**

CR-EDR 2013-03: on EDR 2013-03 Communication (07/24/2013) from Councilmember Yukimura, requesting agenda time to discuss and approve a proposed amendment to Senate Bill (S.B.) 16, Senate Draft (S.D.) 2 amending Chapter 196, Hawai'i Revised Statutes (HRS), (Solar Water Heating Law for New Single-Family and Duplex Construction) by requiring variance applications and requirements to be handled by the Counties, for inclusion in the 2014 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages. **[Approved.]**

EDR 2013-04 Communication (07/29/2013) from Councilmember Rapozo, transmitting for Council consideration, a proposed Bill for an Act to Repeal Section 143-16 of the Hawai'i Revised Statutes (HRS) Relating to the Contract between the County of Kaua'i and Kaua'i Humane Society, for inclusion in the 2014 County of Kaua'i Legislative Package. **[This item was deferred.]**

Chair Hooser: The next item I would like to defer because it is not time sensitive. If there are no objections to that, do I need a motion to defer? Yes, please.

Ms. Yukimura: Well, this is time sensitive.

Chair Hooser: No, it is not.

Ms. Yukimura: Kaua'i County, okay.

Chair Hooser: Yes.

Upon motion duly made by Ms. Nakamura, seconded by Ms. Yukimura, and carried by a vote of 3:0:2 (Councilmember Kagawa and Councilmember Rapozo were excused), EDR 2013-04 was deferred.

CR-EDR 2013-04: on EDR 2013-05	Communication (08/02/2013) from Councilmember Rapozo, transmitting for Council consideration, House Bill (H.B.) 215 Relating to Liability, for inclusion in the 2014 County of Kaua'i and Hawai'i State Association of Counties (HSAC) Legislative Packages. [Approved.]
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There being no further business, the meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Allig. Apakob:

Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on September 18, 2013:

GARY L HOOSER
CHAIR, EDR COMMITTEE